

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, Delhi-110019,
Website: www.vinayakvanijya.com, Phone: 011 – 4367 5500, Email id: vvaniija1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 27.11.2020

To,
The Manager,
Head Listing Compliance,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 512517

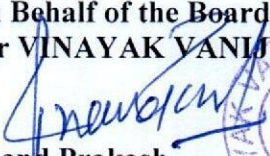
Subject: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015– Appointment of Director

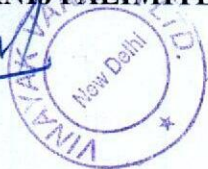
Sir/Ma'am,

This is to inform you that **Mrs. Sunayana Puri (DIN 05136792)** has been appointed as Non-Executive Director of the Company in the Board Meeting held on 27.11.2020 with effect from **November 27, 2020**. (Brief Profile attached)

This is for your information & records.

**On Behalf of the Board of Directors
For VINAYAK VANIJYA LIMITED**


Anand Prakash
Director
DIN: 06918487



Place: New Delhi

Brief Profile

The Board has appointed Mrs. Sunayana Puri (DIN 05136792) as Non-Executive Director w.e.f.27th November, 2020. She is an Associate Member of ICSI, having experience in the areas of Corporate Laws & Regulatory Compliance. Besides being qualified Company Secretary, she is also a law graduate from University of CCS.